

**STATE OF HAWAII  
BOARD OF EDUCATION**

**SPECIAL MEETING**

Garrett Toguchi, Chairperson  
Lei Ahu Isa, First Vice Chairperson  
Karen Knudsen, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

Kelly Maeshiro  
John Penebacker  
Herbert Watanabe

NOTICE OF MEETING

Tuesday, January 19, 2010  
1:00 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404, Board Room  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY AND PETITIONS
- III. DISCUSSION/ACTION ON PROPOSED LEGISLATION RELATED TO THE BOARD OF EDUCATION, DEPARTMENT OF EDUCATION, HAWAII STATE PUBLIC LIBRARY SYSTEM, AND/OR CHARTER SCHOOL REVIEW PANEL/CHARTER SCHOOL ADMINISTRATIVE OFFICE/CHARTER SCHOOLS, FOR INTRODUCTION IN THE REGULAR SESSION OF 2010 (*Chairperson*)
- IV. \*EXECUTIVE SESSION ON PERSONNEL, COLLECTIVE BARGAINING, AND LEGAL MATTERS
  - A. DISCUSSION/ACTION ON COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATED TO THE DEPARTMENT OF EDUCATION AND THE HAWAII STATE PUBLIC LIBRARY SYSTEM (*Chairperson*)
  - B. DISCUSSION/ACTION ON THE PERSONNEL MATTER RELATING TO THE INTERIM SUPERINTENDENT OF EDUCATION (*Chairperson*)
- V. ADJOURNMENT

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

  
Garrett Toguchi, Board Chairperson